

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026154

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE MYERS ORGANIZATION, INC.

Current Principal Place of Business:

10151 UNIVERSITY BOULEVARD
SUITE 216
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10151 UNIVERSITY BOULEVARD
SUITE 216
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3301810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRIAN D
10151 UNIVERSITY BOULEVARD
SUITE 216
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MYERS, BRIAN D
Address: 10151 UNIVERSITY BOULEVARD STE 216
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: MYERS, ALBERTA J
Address: 618 PITTSBURGH PIKE
City-St-Zip: RUFFS DALE, PA 15679

Title: D
Name: MYERS, TERRY L
Address: 4020 W 6TH ST
City-St-Zip: ANACORTES, WA 98221

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN D. MYERS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date